

AGENDA
AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS
THURSDAY, OCTOBER 6, 2011
10:00 A.M.
AMARILLO CITY HALL
CITY COMMISSION CONFERENCE ROOM
509 S. E. SEVENTH AVENUE
THIRD FLOOR, ROOM 303

1. Call to order
2. Consideration of minutes for June 23, 2011
3. Consideration of transfer in the amount of \$200 thousand from Amarillo National Center reserves account to the contingency account
4. Consideration of transfer in the amount of \$24 thousand from the Amarillo National Center contingency account to the operating account
5. Consideration for an extension to the covered warm up arena
6. Consideration of transfer in the amount of \$100 thousand from Civic Center improvement account to operating account
7. Public Comments
8. Adjourn

<p>The Amarillo-Potter Events Venue District Board of Directors reserves the right and hereby gives notice that it may conduct an executive session, as the City Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.</p>
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Posted this 30th day of September 2011.